

Governing Board
Madhavi Sunder, President
Barbara Archer, Vice President/Clerk
Tom Adams
Alan Fernandes
Susan Lovenburg

Board of Education

MINUTES OF REGULAR MEETING

December 17, 2015

The minutes are primarily intended to record Board actions and, as needed, its rationale and content to guide an understanding of legislative intent. Brief summaries of items heard at meetings may be included. The public comment section usually includes the speaker's name and the topic(s) he or she discussed.

I. CALL TO ORDER

President Alan Fernandes called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 5:30 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Call to Order

II. CLOSED SESSION

The Board convened in Closed Session for the following purposes: a) discussion and possible action on personnel listed on the Consent Calendar for personnel employment/status actions; b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA; conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. number of cases (1 case); and consider proposed recommendation to expel Student No. 16-03,

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:12 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. DJUSD students Owen and Vinnie Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Alan Fernandes, President
Tom Adams
Barbara Archer
Susan Lovenburg
Madhavi Sunder

Roll Call

Others present: Winfred B. Roberson, Jr., Superintendent
Clark Bryant, Associate Superintendent of Instructional Services
Bruce Colby, Associate Superintendent of Business Services
Matt Best, Assistant Superintendent of Administrative Services
Student Representatives Winston Tran and Eli Inkelas
Frank Thomsen, DTA President
Jim Herrington, CSEA President
Deniece Figueroa, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

III-d. President Fernandes announced that no decisions were made in Closed Session.

III-e. The agenda was presented for approval. Vice President Sunder moved to approve the agenda as presented. Member Lovenburg seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

IV-a. Superintendent Roberson reported on various activities throughout the District.

IV-b. DTA President Frank Thomsen reported on various classroom activities and accomplishments throughout the District.

IV-c. CSEA President Jim Herrington reported on recent and upcoming CSEA events.

IV-d. Board Members reported on the various subcommittees they serve on, as well as recent district events they participated in.

IV-e. Student Board Representative Winston Tran reported on activities at Davis Senior High. Student Board Representative Eli Inkelas reported on activities at DaVinci High School as well as the Davis Senior High School Orchestra.

V. PUBLIC COMMENT

President Fernandes invited anyone interested in addressing the Board to do so at this time. One member of the public addressed the Board.

VI. ANNUAL ORGANIZATION AND ELECTION OF OFFICERS

President Fernandes invited the Board to discuss the annual organization of officers. Member Adams indicated his interest in continuing his service as the Yolo School Board liaison. Member Lovenburg expressed her interest serving as the legislative liaison. President Fernandes moved to elect Vice President Sunder as President, Member Archer as Vice President, Member Adams as the liaison to the Yolo School Board Association, and Member Lovenburg as the Legislative Liaison. Vice President Sunder seconded the motion. President Fernandes invited public comment; however, there was none.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

The Board recessed at 7:44 p.m. and reconvened at 7:51 p.m. with newly appointed President Sunder leading the meeting. The Board honored Member Fernandes for his service as President. President Sunder and Superintendent Roberson presented him with a plaque. President Sunder announced the Board subcommittees and liaison appointments.

Subcommittees:

- “2x2” City/School District Meetings: Barbara Archer and Susan Lovenburg
- “2x2” County/School District Meetings: Madhavi Sunder and Alan Fernandes
- Facilities/Real Estate Asset Subcommittee: Susan Lovenburg and Madhavi Sunder
- Budget and Fiscal Subcommittee: Tom Adams and Alan Fernandes
- Board Policy Review Subcommittee: Susan Lovenburg and Alan Fernandes
- Superintendent’s Evaluation: Barbara Archer and Tom Adams
- Legal Subcommittee: Madhavi Sunder and Alan Fernandes
- Parcel Tax Subcommittee: Barbara Archer and Tom Adams

Liaisons:

- DTA: Alan Fernandes and Barbara Archer
- CSEA: Susan Lovenburg and Tom Adams
- UCD/DJUSD Partnership: Madhavi Sunder
- Technology Committee: Madhavi Sunder and Tom Adams
- LCAP: Susan Lovenburg
- Davis Schools Arts Foundation: Susan Lovenburg
- Davis Schools Foundation: Barbara Archer
- Blue and White Foundation: Alan Fernandes
- Farm to School Project (Yolo Farm to Fork Foundation): Barbara Archer
- Athletic Program and Coach Review Liaison: Alan Fernandes

School Liaisons:

- Chavez, Patwin, Pioneer, Emerson: Tom Adams
- Fairfield, N. Davis, DaVinci Jr & Senior Highs, DHS: Barbara Archer
- Birch Lane, DSIS, Adult Ed/DPNS, Children’s Center/State Pre-School: Alan Fernandes
- Korematsu, Harper, King: Susan Lovenburg
- Willett, Montgomery, Holmes: Madhavi Sunder

VII. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Fernandes moved to approve the Consent Calendar as presented. Vice President Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 10-16**
- b) **Approval of Classified Personnel Report No. 10-16**
- c) **Approval of Minutes**
- d) **Northern California STREAM Career Pathways Consortium Grant Acceptance**
- e) **Central Region Agricultural Education Career Pathways Consortium, California Career Pathways Trust Grant Acceptance**
- f) **Approve Resolutions 36-16 and 37-16: Excused Absence from a Board Meeting**
- g) **Nomination of Trustee Susan Lovenburg as a CSBA Delegate Assembly Candidate**
- h) **Approval of Educator Effectiveness Funds Expenditure**
- i) **School-Connected Organizations Authorization Form**
- j) **Acceptance of Gifts**
- k) **Review of Purchase Order Report**
- l) **Review of Warrant Report**
- m) **Ratification of Contracts and Agreements**
- n) **Approval of Agreement for Architectural, Civil, and Electrical Engineering Services with HMC Architects (HMC) for the North Davis Elementary School Classroom Replacement Project**
- o) **Adoption of Notice of Exemption for the Relocatable Classroom Replacement Project at North Davis Elementary School**
- p) **Approval of Amendment No. 1 to the Architectural, Civil, and Electrical Engineering Services Agreement with HMC Architects (HMC) for the Holmes Jr. HS Restroom Building Replacement Project**
- q) **Approval of Amendment No. 2 to the Architectural, Civil, and Electrical Engineering Services Agreement with HMC Architects (HMC) for the Cesar Chavez Portable Classroom Replacement Project**
- r) **Approval of the Project Cost Increase and Notice of Completion for the Renovations of the Valley Oak Campus Multipurpose Building, Campus wide Reroofing and Painting Project**
- s) **Approval of the Notice of Completion for the Relocatable Classroom Replacement and Various Re-roofing Project at Holmes Jr. High School**
- t) **Approval of the Notice of Completion for the Relocatable Classroom Replacement and Various Re-roofing/Painting Project at Cesar Elementary School**
- u) **Approval of Agreement for Architectural, Civil, and Electrical Engineering Services with Synthesis Partners, Inc. for Korematsu and Montgomery Elementary Schools – Exterior Wall Plaster Repair/Replacement**

Call to Order

Closed Session

Open Session

**Patriotic
Observance**

Roll Call

**Roll Call
(continued)**

**Announcement
of Any Action
Taken in Closed
Session**

- v) **Approval and Award of CMAS Contract for Replacement Play Structure at Birch Lane Elementary School**
- w) **Approve Resolution 38-16 Authorizing the Purchase of Four (4) Relocatable Classroom Buildings (“Gen 7”) From American Modular Systems, Inc., Under a Piggyback Contract Pursuant to Public Contract Code Section 20118 for North Davis Elementary School**

Approval of the Agenda

VIII. PRESENTATION/DISCUSSION/ACTION

VIII-a. Superintendent Roberson and Associate Superintendent Colby presented the First Interim Financial Report for the Board’s approval. Member Lovenburg moved to approve the First Interim Financial Report as presented. Member Adams seconded the motion. President Sunder invited public comment; however, there was none. The motion carried unanimously.

Superintendent’s Communications

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder
 Noes: None
 Abstain: None

DTA Communications

CSEA Communications

VIII-b. Associate Superintendent Best gave the Board an update on the status of the later start project. In addition, the Board was asked to approve the staff recommendation for continued action and timeline on this project. A lengthy conversation ensued between staff and the Board. Davis Senior High School Vice President Tom McHale also spoke in response to Board questions and concerns regarding the timeline. Member Adams moved to approve staff recommendations as presented. Member Fernandes seconded the motion. President Sunder invited public comment; however, there was none. The motion carried unanimously with the Board urging staff to continue to provide regular updates on the status. The Board also expressed concern regarding the Davis Senior High School finals schedule, which staff agreed to evaluate immediately.

Board Communications

Student Board Representative Announcements

Public Comment

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder
 Noes: None
 Abstain: None

Consent Calendar

VIII-c. Associate Superintendent Bryant updated the Board on the implementation and actions of the Local Control Accountability Plan Goal 7 – Increase parent engagement through effective two-way communication to communicate with families about school programs and student progress, foster involvement of families at school, and support academic learning at home, thereby including families as knowledgeable participants in school decisions. The Board thanked staff for their hard work and update.

VIII-d. Associate Superintendent Best presented the Collective Bargaining Sunshine Proposal from the Davis Joint Unified School District to the California School Employees Association (CSEA) Chapter #572 for the 2016-2017 School Year. CSEA President Jim Herrington provided input as well. President Sunder invited public comment; however, there was none.

VIII-e. Associate Superintendent Best presented the Collective Bargaining Sunshine Proposal from the California School Employees Association (CSEA) Chapter #572 to the Davis Joint Unified School District for the 2016-2017 School Year. President Sunder invited public comment; however, there was none.

VIII-f. Associate Superintendent Best presented the Collective Bargaining Sunshine Proposal from the Davis Joint Unified School District to the Davis Teachers' Association (DTA) for the 2016-2017 School Year. President Sunder invited public comment; however, there was none.

VIII-g. Associate Superintendent Best presented the Collective Bargaining Sunshine Proposal from the Davis Teachers' Association (DTA) to the Davis Joint Unified School District for the 2016-2017 School Year. President Sunder invited public comment; however, there was none.

VIII-h. Member Lovenburg moved to approve staff's recommendation to expel Student No. 16-03. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

IX. UPDATE ON TENTATIVE BOARD CALENDAR

IX-a. A Tentative Board Calendar was presented for consideration.

**Alternative
Instruction
Model (AIM)
Identification
and
Differentiation
Report**

**Consider the
Recommendati
on of the
Administration
Regarding**

X. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for January 7, 2016. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for the purpose of immediately adjourning into closed session after any public input about items that will be considered in Closed Session. The Board will reconvene in open session at approximately 7:00 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

**Request to
Readmit
Student No. 14-
03**

**Update on
Tentative
Board
Calendar**

X. ADJOURNMENT

The meeting was adjourned at 9:53 p.m.

**Date, Time,
and Place of
Next Scheduled
Meeting**

Barbara Archer, Vice-President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____

Adjournment